



Idaho TSE Council Meeting

Agenda

Location: State of Idaho Chinden Campus
11331 W Chinden Blvd
Boise, ID 83714
Building 8 –Training Room

Date: Tuesday, August 8, 2023

Time: 9am – 3pm MST

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Open Meeting 9:00am - 9:05am	<ul style="list-style-type: none">Establish a quorum;Approve minutes from 07/11/23; andApprove today's agenda.	Action Item	Chris Way
Closed Meeting 9:05am - 9:15am	Executive Session – Idaho Statute Title 74 Chapter <i>“(d) To consider records that are exempt from disclosure as provided in chapter 1, title 74, Idaho Code;”</i>	Discussion	Chris Way
Regional Reports 9:15am - 9:25am	North Region – Chris Way North-Central Region – Nicole Wheaton Southwest Region – Dr. Parker Fillmore South-Central Region – Toni Jackson Southeast Region – Dr. Curtis Sandy East Region – Eric Day	Information	Regional Chairs
TSE System 9:25am - 9:30am	TSE System update	Action Item	Melissa Ball
EMSC 9:30am - 9:35am	EMSC update	Information	Stacy Connolly
TSE Designations 9:35am - 10:00am	Upgrading designation levels	Discussion	ALL

Meeting Date: August 8, 2023

Agenda Item	Discussion (Key Points, Decisions, etc.)	Action Required	Responsible Person
Break 10:00am - 10:15am			
Freestanding Clinics 10:15am - 10:30am	Discuss freestanding clinics not considered as a facility	Discussion	ALL
Traumatic Brain Injury Guidelines 10:30am - 11:00am	Discuss TBI Guidelines	Discussion	Dr. Parker Fillmore
Idaho TSE Registry 11:00am - 12:00am	<ul style="list-style-type: none"> • Presentation by TSE Registry staff • STEMI transfer from urgent care 	Presentation	TSE Registry
Working Lunch 12:00pm - 1:00pm *Lunch provided in the dining room for TSE Council members & TSE staff to allow for interpersonal exchange.			
Sepsis 1:00pm - 1:30pm	Sepsis Regional Subcommittee update	Discussion	ALL
TSE Standards Manual 1:30pm - 2:00pm	Clarifying Stroke criteria, “Centers offering services beyond those required for their level of designation must have a written plan for provision and monitoring of those services consistent with the highest level of standards requiring that service.”	Action Item	Stephanie Shawver/Jane Spencer
Regional Roundtable 2024 2:00pm - 2:30pm	Discuss Regional Roundtable 2024 logistics	Discussion	ALL
Designations’ Expiration 2:30pm - 2:45pm	Matching expiration dates with TSE Designations & national accreditation bodies	Action Item	ALL
Replantation Plan 2:45pm - 3:00pm	Discuss adding as a statewide recommendation	Action Item	ALL
Next Meeting Agenda & Adjourn 3:00pm	Next Meeting will be held virtually on September 12, 2023 at 9am.	Information	Chris Way

This agenda is subject to change in accordance with the provisions of the Idaho Open Meeting Law. Items may be addressed in a different order than appears on this agenda. Individual items may be moved from one place on the agenda to another. Time frames designated on this agenda are approximate only. The TSE Council will continue its business in the event that an agenda item is resolved in less than the allotted time.

Meeting Date: August 8, 2023

Join WebEx meeting

Join by phone: +1-408-418-9388 USA Toll

Meeting number (access code): **2484 876 1016**

Meeting password: **5K8Wz6MhwPG (55899664)** from phone and video systems)

Join by video: <https://ioem.webex.com/ioem/j.php?MTID=m31306d1b1be8ee568573019cf10c56e7>

Meeting Date: August 8, 2023